

TEHAMA COUNTY FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT  
MINUTES OF FEBRUARY 26, 2002

Present: Chairman Charles Willard; Directors' Bill Borrer; George Russell; Ross Turner.  
Director McIver (late).

1. The meeting was called to order at 8:30 a.m.



Approval of January 18, 2002 minutes: Motion by Director Turner and second by Director Russell to approve the minutes as presented. Carried 4-0 with 1 absent.

3. Public Comment:

William Payer of Corning thanked the TCFC Board for having the agenda item of concern on today's meeting.

Roger Sherrill of Rio Alto Water District discussed the Sunset Hills Estates project which is in its first phase of work. Roger Sherrill has addressed the Planning Commission with some of the issues that were in the Environmental Impact Report that the developer had done in the way of mitigation for the project. The two items the District was interested in was water and sewer issues. A letter was addressed to George Robson and reiterated those issues for the project.

One of the issues was the developer at the time indicated several mitigation factors for the project. One was to contribute and/or belong to the Groundwater Management Program (GMP) once established. At the time of the developing, there was no GMP established, but now there is a program it is hoped the developer will become an active part of our GMP. Test wells was one way they were to establish monitoring in the project. It could be an effective part in our GMP and our monitoring in the County.

Director Willard discussed the 1,200 wells possible in a residential development north-east of Tehama County. Concerns of water for residential and agricultural areas brings questions of how much water is there and when do we reach that point. Unfortunately, the general plan amendment was done by three recalled Board of Supervisors members. As it moves through, we want to make sure full mitigation is taken and especially to contribute a proportionate share to the study.

Roger Sherrill also discussed the SWRQB classification of groundwater. Also, the SWRQB is entering into a program to monitor water in California.

Director McIver entered.

4. Claims: Motion by Director Russell and second by Director Turner to accept the claims of \$12,377.49. Motion carried 5-0 with 0 absent.

5. CDF Salt Creek Conservation Camp Reimbursement: Motion by Director Turner and second by Director Borrer to accept the reimbursement of \$375. Carried 5-0 with 0 absent.
6. AB303 Grant Funding - Second Round: This second grant for detailed analysis of groundwater data in the County with DWR is similar to the analysis done for Shasta County. Review by Calfed and the Resources Secretary must be completed before the winner is announced.
7. Drainage Issue in Vicinity of Chase Avenue, Woodson Avenue, Corning Area: Director of Public Works, Gary Plunkett, addressed the Directors by saying last December sent correspondence requesting a response concerning the drainage in his area and the enforcement of Ordinance 608. A draft response was submitted to the Directors for approval and authorization for the Chairman to sign.

Motion by Director Turner and second by Director McIver to approve the correspondence and authorize the Chairman to sign such.

Director Russell stated that if, after review of this correspondence, Mr. Payer wishes to address the Directors he could be added to the agenda at the next meeting to respond.

Mr. Payer stated Mr. Plunkett sent correspondence to the fact that this letter would be forthcoming after approval by the TCFC&WCD. It was hoped this would be brought to a successful conclusion. Mr. Payer asked to be given the home phone numbers of Director Gary Plunkett and Ernie Ohlin as part of this letter.

Motion carried to authorize the Chairman to sign and mail the letter to Mr. Payer, 5-0 with 0 absent.

8. AB3030 Technical Advisory Committee Update: Roger Sherrill addressed this issue for Serge Birk and Gary Antone of the TAC Group. A presentation by Toccoy Dudley on groundwater subsidence was given and the TAC also reviewed the draft TAC Annual Report. An update on the AB303 grant and how the TAC will be involved.
9. Calfed Update: Ernie reviewed the Ecosystem Restoration projects.

Director Willard added that the RCRC Water Bond issue has nothing to with Calfed and will not be directed that way. The focus of the bond is to try and get projects and actions in the next five-years and avoid going through the Calfed maze of government offices.

Public Comment was reopened at 9:05 a.m. Director Borrer announced his election as a trustee to the Sacramento River Watershed Program. A meeting will be held Saturday.

With no other comments, the Public Comment portion was closed at 9:07 a.m.

10. With no further business, the meeting adjourned at 9:07 a.m